



Annual Meeting Agenda  
Idaho Falls Public Library Board of Trustees Meeting  
November 2, 2023, at 4:00 PM in Library Meeting Room 1

Call to order and Roll Call

**Public Comment**

Trustees will listen to public comment in accordance with adopted guidelines published at [https://www.ifpl.org/files/trustees/0422/Public\\_Comment\\_Policy\\_042422.pdf](https://www.ifpl.org/files/trustees/0422/Public_Comment_Policy_042422.pdf)

**Consent Agenda (Action Item)**

Trustees will review and approve or take other action deemed appropriate for the following items:

- Minutes of Previous Meetings
- Financial Reports
- Syring Contract renewal
- Mae Neuber Foundation application to expend funds

**Staff Reports (Informational items)**

Children's Library  
Teen/Adult Library  
Technology  
Administration and Technical Services

**Trustee or City Council Liaison concerns (Informational Items)**

**Annual Meeting Responsibilities (Action Item)**

In accordance with IC 33-2606 Trustees will:

- Elect Board officers for the next year.
- Establish a regular meeting date for the next year.
- Review, amend, repeal or adopt bylaws, policies and procedures.

**Recommended action:** Elect officers, set regular meeting date, review appropriate documents.

**Construction Projects FY2024 (Action Item)**

Trustees will discuss, modify, or take other action as deemed appropriate on the following projects:

- Greater Idaho Falls Transit (GIFT) advertising
- Ceiling replacement between Children's Library and administration offices
- Garage remodel/drive through
- Broadway landscape remodel
- Broadway, Capitol & Park fencing
- Electrical switch gear upgrade
- Programming Librarian office remodel

**Recommended Action:** Approve projects as needed.

**If you need communication aids or services or other physical accommodations to participate or access this meeting or program of the Idaho Falls Public Library, you may contact Kimberly Rafferty at telephone number 208.612.8155 as soon as possible and every effort to adequately meet your needs will be made.**